

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162021

Entity Name: ELEGANT BLOOMS, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

ONE S.E. THIRD AVENUE  
SUITE 2250  
MIAMI, FL 33131

## New Principal Place of Business:

8181 N.W. 36 STREET  
SUITE 5E  
MIAMI, FL 33166

## Current Mailing Address:

ONE S.E. THIRD AVENUE  
SUITE 2250  
MIAMI, FL 33131

## New Mailing Address:

P.O. BOX 226792  
MIAMI, FL 33122

FEI Number: 03-0582640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.  
2250 SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VALLADARES, JORGE J  
Address: ONE S.E. THIRD AVENUE #2250  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VALLADARES, JORGE J  
Address: 8181 NW 36 STREET, SUITE 5E  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Change (X) Addition  
Name: VALLADARES, ROSARIO H DR.  
Address: 8181 NW 36 STREET, SUITE 5E  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE J VALLADARES

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date